

August 13, 2014

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Hollingshead moved Foster seconded motion to approve August 6, 2014 meeting minutes. No: None; Yes: Foster, Duffy, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve the agenda as posted. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Scott Smith, Landfill Administrator, met with the Board for weekly update to discuss departmental staffing needs and transition positions as Smith will be leaving Boone County on September 20, 2014.

Foster moved Hollingshead seconded motion to approve authorizing landfill administrator to purchase an alternative daily cover. Cost authorized \$32,791.00 for equipment and \$30,149.17 for materials. No: None; Yes: Hollingshead, Foster, Duffy. Motion passed.

Russ Stevens, Building & Grounds Department, met with the Board to review quotes received for courthouse roof repairs.

Hollingshead moved Foster seconded motion to approve quote from Central States Roofing totaling \$4,985.00 to make roof repairs to Boone County Courthouse. No: None; Yes: Foster, Duffy, Hollingshead. Motion passed.

Eric Sloan, IT Administrator along with Jeff Lewis from the Schneider Corporation met with the Board to review the change order made to the Professional Services Agreement dated June 20, 2014. - Approve GIS search contract change order

Foster moved Hollingshead seconded motion to approve \$1,000 reduction to contract with Schneider Corporation for search fee for GIS Director/IT Assistant. No: None; Yes: Hollingshead, Foster, Duffy. Motion passed.

Foster moved Hollingshead seconded motion to approve pay adjustment for Dan Ruter, full time Deputy Sheriff to \$24.79 per hour effective 3/16/14. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve pay adjustment for Joea Korte, full time Maintenance, Secondary Roads to \$17.39 per hour effective 8/24/14. No: None; Yes: Hollingshead, Foster, Duffy. Motion passed.

Board reviewed and placed on file Clerk of District Court Report of Fees Collected for July 2014 totaling \$6,624.35.

Hollingshead moved Foster seconded motion to approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor as follows. No: None; Yes: Foster, Duffy, Hollingshead. Motion passed. **Homestead:** Brian Holladay, 218 W 22nd Street, Madrid; Robert W & Patricia Hall, 1703 14th Street, Boone; Patrick R Erb, 1141 198th Road, Boone; Anthony J Moyer, 1410 13th Street, Boone; Timothy C & Kari A Gregg, 2000 Linn Street, Boone; Michael G & Beth E Smith, 302 S Boone Street, Boone; Justin Scott Owen & Erin Caldwell-Owen, 1650 329th Lane, Madrid; Thomas M & Carolyn Bass, 904 W 1st Street, Boone; Shirley & Derold Godfrey, 510 W 5th Street, Boone; Travis F & Marcy M Stevenson, 108 Park Avenue, Boone. **Military:** Brian Holladay, 218 W 22nd Street, Madrid; Justin Scott Owen & Erin Caldwell-Owen, 1650 329th Lane, Boone; Thomas M & Carolyn K Bass, 904 W 1st Street, Boone.

Hollingshead moved Foster seconded motion to approve application for a five (5) day Class C Liquor License, Catering Privilege and Outdoor service for Hy-Vee Inc. No: None; Yes: Duffy, Hollingshead, Foster. Motion passed.

Foster moved Hollingshead seconded motion to approve signing the IDOT Contractors Bond and Contract between Boone County and Herberger Construction Inc. of Indianola, IA, for Project : BROS-C008(34)—8J-08 for bridge and approaches on W Avenue in Section 34/35-85-25 (Harrison Twp.). No: None; Yes: Foster, Duffy, Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing the Master Services Agreement and Addendum B to Master Services Agreement between Boone County and Wellmark, Inc. for Flexible Spending Account. No: None; Yes: Hollingshead, Foster, Duffy. Motion passed.

Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer, met with the Board for a Secondary Road Update.

Hollingshead moved Foster seconded motion to approve September 3rd, 2014, at 10:00 AM , in Board Room, Boone County Courthouse as the date, time and place to conduct a public hearing on petition received to reclassify a portion of 200th Street west of the High Bridge to a class C Road - Beginning approximately 60 feet East of the S.W. Corner of Section 22, T. 84 N., R. 27 W. of the 5th P.M., Yell Township, Boone County, Iowa; thence Easterly 1,600 feet; Thence Easterly and Southeasterly approximately 3,715 feet to a point that is 175 feet West of the intersection of Juneberry Road in the NE 1/4 NE 1/4 of Section 27, T. 84 N., R. 27 W. approximately 60 feet East of the S.W. Corner of Section 22, T. 84 N., R. 27 W. of the 5th P.M., Yell Township, Boone County, Iowa; thence Easterly 1,600 feet; Thence Easterly and Southeasterly approximately 3,715 feet to a point that is 175 feet West of the intersection of Juneberry Road in the NE 1/4 NE 1/4 of Section 27, T. 84 N., R. 27 W. No: None; Yes: Foster, Duffy, Hollingshead. Motion passed.

Duffy adjourned meeting at 12:07 PM.

These minutes approved this twentieth day of August 2014.

ATTEST:

Philippe E. Meier, Boone County Auditor